

**DRAFT**

**SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION**

1122 Lady Street, Suite 300, Columbia, SC 29201

***Minutes of the Meeting***

**April 4, 2013**

**Commission Members Attending**

Dr. Bettie Rose Horne, Vice Chair  
Ms. Natasha Hanna  
Dr. Raghu Korrapati (phone)  
Mr. Kim Phillips  
Ms. Leah Moody  
Mr. Bill Scarborough  
Mr. Rodney Smolla  
Mr. Hood Temple  
Hon. Lewis Vaughn

**Commission Members Absent**

Ms. Elizabeth Jackson  
Admiral Charles Munns  
Dr. Jennifer Settlemyer

**Staff Attending**

Ms. Julie Carullo, Acting Executive Director  
Dr. Argentini Anderson  
Ms. Laura Belcher  
Mr. Arik Bjorn  
Ms. Courtney Blake  
Mr. Michael Brown  
Ms. Saundra Carr  
Ms. Stephanie Charbonneau  
Ms. Lorinda Copeland  
Ms. Renea Eshleman  
Mr. Gary Glenn  
Ms. Lane Goodwin  
Dr. Paula Gregg  
Ms. Trena Houp  
Ms. Yolanda Myers  
Ms. Beth Rogers  
Ms. Edna Strange  
Dr. Karen Woodfaulk

**Guests**

Mr. David Cohen, College of Charleston  
Dr. Kathy Coleman, Clemson University  
Mr. Tim Drueke, Winthrop University  
Dr. Kris Finnigan, University of SC Columbia  
Mr. Reginald Greene, Southeastern Institute  
Mr. Asher Haines, Southeastern Institute  
Mr. Mike LeFever, SC Independent Colleges  
& Universities  
Mr. Rick Moul, PASCAL  
Mr. Steve Osborne, College of Charleston  
Mr. Adam Taylor, Lander University

The meeting was held in accordance with the Freedom of Information Act.

## 1. Introductions

- Courtney Blake

Ms. Blake introduced the guests in attendance as listed above.

## 2. Approval of Minutes

- Bettie Rose Horne

A **motion** was made (Scarborough), **seconded** (Smolla), and **carried** to approve the minutes of the March 7, 2013, CHE meeting.

## 3. Acting Chair's Report

- Bettie Rose Horne

Commissioner Horne reported that a special ad hoc committee chaired by Commissioner Vaughn, with Commissioners Hanna and Phillips also as members, would be meeting at 1:00 p.m. for the purpose of reviewing the CHE Bylaws, Rules and Procedures.

## 4. Report of the Acting Executive Director & Legislative Report

- Julie Carullo

Ms. Carullo reported that since the March 7 CHE meeting the House had adopted the Ways and Means Committee's recommendations for higher education with minimal changes, details about which may be found in **Attachment I**. She also reported on the calendar for the budget process, details about which may be found in **Attachment II**. Ms. Carullo reported that May 1, 2013, is the crossover date for legislation and that the Accountability Based Funding (ABF) bill had passed out of the House Education Committee and was currently on the House calendar for consideration. She also commented briefly on S.535, the Clemson Enterprise Act, as well as on bills (S.93 and H.3086) related to tuition and fees assessment for veterans. With regard to the Clemson Enterprise Act, Commissioner Vaughn inquired about the possibility of having Clemson representatives come to the CHE to provide more detailed information about that legislation. Commissioners agreed this was a very good idea, and Ms. Carullo stated she would extend an invitation to Clemson for their representatives to deliver a presentation at the upcoming May CHE meeting.

## 5. Committee Reports

### 5.01 Report of the Executive Committee

- Bettie Rose Horne

Commissioner Horne reported that the Executive Committee had met by teleconference on Thursday, March 29, 2013, to plan the agenda for this Commission meeting.

### 5.02 Report of the Committee on Academic Affairs and Licensing

- Natasha Hanna

There was no report from the Committee on Academic Affairs and Licensing.

### 5.03 Report of Committee on Access & Equity and Student Services

- Hood Temple

There was no report from the Committee on Access & Equity and Student Services.

### 5.04 Report of Committee on Finance and Facilities

- Bill Scarborough

#### **CONSENT AGENDA**

##### **A. Interim Capital Projects**

- |                                |   |  |
|--------------------------------|---|--|
| 1. USC Columbia                | - | Athletic Village Tennis Complex Addition |
| 2. Coastal Carolina University | - | IT Upgrades Construction Gift            |
| 3. College of Charleston       | - | Addlestone Library Adaptation            |

**B. Quarterly Budget Report  
(For Information, No Action Required)**

**C. List of Capital Projects & Leases Processed by Staff for March 2013  
(For Information, No Action Required)**

Commissioner Scarborough reported that the meeting of the Committee on Finance and Facilities had met earlier in the morning prior to the CHE meeting. He commented briefly on the information contained in **Agenda Items 5.04 A, B, & C** after which he stated these items were brought to the full Commission for approval by consent agenda. Details about these items may be found in **Attachment III**. The **motion** was then voted on and **carried**.

**6. Report of the Executive Director Search Committee**

**- Bill Scarborough**

**A. Committee Update**

**B. Executive Session to Discuss Appointment of Executive Director**

**C. Consideration of Appointment of Executive Director**

Commissioner Scarborough provided a brief summary of the work of the Executive Director Search Committee which began in the spring of 2012 and has continued to date. He stated that the committee had arrived at the point where they were prepared to recommend one individual for this position. He stated further that the committee was working on some of the necessary steps in negotiating the salary for the position should the prospective candidate be selected and accept. At approximately 11:00 a.m., a **motion** was made (Scarborough), **seconded** (Temple), and **carried** for the Commission to go into Executive Session.

The Commission returned to General Session at approximately 11:10 a.m. at which time Commissioner Horne provided information about the prospective candidate, Dr. Richard C. Sutton. The Commission then voted to approve Dr. Sutton as the CHE Executive Director designee.

Following the vote of the Commission, Dr. Sutton addressed the Commissioners. He thanked all for the opportunity to lead the CHE, and presented his remarks of acceptance, a copy of which may be found in **Attachment IV**. After welcoming Dr. Sutton and inviting him to join the Commissioners for lunch, Commissioner Horne thanked Ms. Carullo for her outstanding work during the approximately 13 months she had served as the CHE Acting Executive Director. Ms. Carullo then commented briefly, expressing her appreciation to staff and for having had the opportunity to serve CHE in this capacity.

**7. Other Business**

There was no other business to consider.

**8. Adjournment**

Commissioner Horne adjourned the meeting at approximately 11:25 a.m.

Respectfully submitted,  
**Beth B. Rogers**  
Beth B. Rogers  
Recording Secretary

**Attachments (I-V)**

\*Attachments are not included in this mailing, but will be filed with the permanent record of these minutes and are available for review upon request.